



MARINE FISHERIES ADVISORY COMMITTEE
June 29-July 1, 2010 ♦ Juneau, AK

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Prospector Hotel
375 Whittier Street, Juneau AK
Phone: 907-586-3737

Day 1 - Tuesday, June 29, 2010			
Time	Min.	Subject	Presenter
8:30-8:45	10	Introductions, Opening Remarks	Eric Schwaab Assistant Administrator, NMFS
8:45-8:50	30	Agenda Review Review of Action Items	Tom Billy , Chair
8:50-10:00	70	Deepwater Horizon – Part I (Informational, Action as needed) Overview of status of spill and closures Science Enterprise <ul style="list-style-type: none"> Monitoring and assessment -informing & evaluating management decisions; mitigation actions; impacts (seafood safety, ecological, and economic/community dimensions) Regulatory responsibilities <ul style="list-style-type: none"> Permit review of OCS operations – protected resources and habitat (EFH and HAPC) 	Eric Schwaab Dr. Steve Murawski , Director of Scientific Programs and Chief Science Advisor <i>(By Teleconference)</i> Jim Lecky , Director Office of Protected Resources Jon Kurland , Assistant Regional Administrator for Habitat Conservation
10:00-10:15	15	Break	
10:15-12:15	120	Deepwater Horizon – Part II – (continued) Natural Resources Damage Assessments <ul style="list-style-type: none"> What's involved immediately, in the short term, and in the long term Fishery Disaster Declarations <ul style="list-style-type: none"> Why is this different from other declarations Current challenges & potential long term impacts Lessons Learned from the Exxon Valdez <ul style="list-style-type: none"> Science; damage assessments; dispersants chemistry; restoration 	Robert Wolotira , Habitat Restoration Specialist, NMFS Restoration Center, Seattle Eric Schwaab Dr. Jeep Rice , NMFS Habitat Assessment & Marine Chemistry Program Manager Dr. Phil Mundy , Director, Auk Bay Laboratories
12:15-1:30	75	Lunch	
1:30- 4:30	180	Subcommittee Meetings -Protected Resources & Ecosystem Management (jointly) <ul style="list-style-type: none"> Discuss DWH spill and MAFAC priorities/ recommendations, as needed 	Subcommittee Chairs Catherine Foy Tom Raftican
4:30		Adjourn for the day	

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Day 2 - Wednesday, June 30, 2010			
Time	Min.	Subject	Presenter
8:30-9:30	60	Aquaculture Update (Informational & Action) <ul style="list-style-type: none"> ▪ Overview of Listening Sessions ▪ Provide feedback on key issues raised ▪ Next steps – Draft Policy 	Michael Rubino , Director Aquaculture Program (<i>tentative</i>)
9:30-10:30	60	Recreational Fisheries Summit (Info and Action-engagement of RFWG) <ul style="list-style-type: none"> ▪ Outcomes and next steps ▪ Engagement of Recreational Fisheries Working Group (RFWG) 	Eric Schwaab/Ken Franke
10:30-10:45	15	Break	
10:45-12:15	90	Protected Resources Program (Response to PR Subcommittee/MAFAC Request) <ul style="list-style-type: none"> ▪ Overview of Agency responsibilities ▪ Prioritization of resources ▪ ESA-Species listing, delisting, & research ▪ Climate change impacts ▪ Fisheries observers and Category I, II, and III Fisheries 	Jim Lecky , Director Office of Protected Resources
12:15- 1:15	60	Lunch	
1:15 – 2:15	60	Budget & Strategic Planning (Info & Action – input on budget tracking and comments on Strategic Plan) <ul style="list-style-type: none"> ▪ Budgetary issues related to DWH ▪ Budget tracking by priority area ▪ 2012 & planning for FY2013 and beyond ▪ NOAA Next Generation Strategic Plan ▪ MAFAC – Vision 2020 Updates 	TBD , Office of Management and Budget Paul Doremus , Acting Deputy Assistant Administrator, NOAA PPI (<i>By Teleconference</i>)
2:15 – 2:45	30	Public Comment	
2:45 - 3:00	15	Break	
3:00 – 5:00	120	<u>Subcommittee Meetings</u> Recreational Fisheries <ul style="list-style-type: none"> ▪ Review/discuss input from RFWG Protected Resources <ul style="list-style-type: none"> ▪ Discuss presentation, develop recommendations and work plan 	<u>Subcommittee Chairs</u> Ken Franke Cathy Foy
5:00 pm		Adjourn for the day	

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Day 3 – Thursday, July 1, 2010			
Time	Min.	Subject	Presenter
8:30 –10:30	120	Strategic Planning, Budget, Program Management <ul style="list-style-type: none"> ▪ Discuss budget tracking and develop recommendations, as needed ▪ Comments on NOAA Strategic Plan Commerce <ul style="list-style-type: none"> ▪ Discuss recommendations for Aquaculture Program/policy 	Heather McCarty Steve Joner
10:30-10:45	15	Break	
10:45 –11:15	30	Catch Share Policy <ul style="list-style-type: none"> ▪ Final Policy/Update on catch share implementation in US Fisheries 	Dr. Mark Holliday , Director Office of Policy
11:15-12:15	60	Report Out: Ecosystem Management & Protected Resources Subcommittees – on DWH and OCS activities	Tom Raftican Catherine Foy
12:15 –1:30	75	Lunch	
1:30 - 2:15	45	Protected Resources -other topics & work plan	Catherine Foy
2:15 – 2:45	30	Report Out: Recreational Fisheries	Ken Franke
2:45 – 3:15	30	Strategic Planning, Budget, Program Management	Heather McCarty
3:15 -- 3:30	15	Break	
3:30 – 4:00	30	Report Out: Commerce	Steve Joner
4:00 – 4:30	30	New Business; Next meeting	Mark Holliday
4:30		Adjourn	